

**South-Western City Schools
Minutes – Special Meeting
December 12, 2023**

The South-Western City School District Board of Education met for a Special Meeting on December 12, 5:00 p.m. with the following members present:

Chris Boso
Anthony Caldwell
Kelli Martindale
Lee Schreiner

22-127 **Ms. Martindale moved** that the Board of Education approve the agenda for the Special Meeting as presented.

Mr. Boso seconded the motion.

Roll Call:

Ms. Martindale, Aye; Mr. Boso, Aye;
Mr. Schreiner, Aye; Mr. Caldwell, Aye.

Motion Carried

22-128 **Mr. Schreiner moved** that the Board of Education adjourn to Executive Session according to Policy 0166 to consider the appointment of a public employee.

Ms. Martindale seconded the motion.

Roll Call:

Mr. Schreiner, Aye; Ms. Martindale, Aye;
Mr. Boso, Aye; Mr. Caldwell, Aye.

Motion Carried

The Board of Education adjourned to Executive Session at 5:01 p.m.; they reconvened the meeting at 8:39 p.m. with all attending members present.

Roll Call:

Mr. Boso, Aye; Ms. Martindale, Aye;
Mr. Schreiner, Aye; Mr. Caldwell, Aye.

22-129 **Mr. Schreiner moved** that Board of Education appoints Camille Peterson to the vacant Board position, created by the resignation of Ms. Cathy Johnson, from December 13, 2023 through December 31, 2025.

Mr. Boso seconded the motion.

Roll Call:

Mr. Schreiner, Aye; Mr. Boso, Aye;
Ms. Martindale, Abstain; Mr. Caldwell, Aye.

Motion Carried

22-130 **Mr. Boso moved** that the special meeting of the Board of Education be adjourned.

Ms. Martindale seconded the motion.

Roll Call:

Mr. Boso, Aye; Ms. Martindale, Aye;
Mr. Schreiner, Aye; Mr. Caldwell, Aye.

Motion Carried

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Special meeting adjourned at 8:41 p.m.

Anthony Caldwell
President

Hugh W. Garside, Jr.
Treasurer